ATRT3 Review Team Plenary Call Report
Plenary Call #57
3 April 2020 – 11:00 – 13:00 UTC

Review Team Members	Observers
Daniel Nanghaka, Cheryl Langdon-Orr, Pat Kane, Vanda Scartezini, Jaap Akkerhuis, Leon Sanchez, Osvaldo Novoa, Sebastien Bachollet, Adetola Sogbesan, Wolfgang Kleinwächter, Jacques Blanc, Demi Getschko, Lui Yue	Hanyu Yang, Jim Prendergast, Avri Doria, Sophie Hey, Herb Waye
	ICANN Org
	Jennifer Bryce, Negar Farzinnia, Brenda Brewer, Larisa Gurnick
Apologies	
	Technical Writer
	Bernard Turcotte

These high-level notes are designed to help ATRT3 members navigate through the content of the call. They are not meant to be a substitute for the recording or transcript, which will be posted on the wiki at: https://community.icann.org/x/MimJBw.

The ATRT3 Review Team undertook the following during this session:

1. **Welcome, roll call, SOI updates**

See attendance recorded above. No SOI updated provided.

2. **Action items – new and closed**

Jennifer noted that the ATRT3's note to the Board regarding the timeline of the review will be distributed in the coming hours.

3. **Complete reviews recommendation text review (Section 8.4: ATRT3-FinalReportV1.8)**

The team completed a first reading of the recommendation, noting that parts of the recommendation pertaining to the CCT review will be reviewed on a future call again.

4. **Begin review of ATRT3-FinalReportV1.8 document from Section 1**

The team reviewed report sections for any major issues. Bernie noted that all team members in future will be able to review these sections again once the report draft is fully compiled to raise any major issues. The team reviewed the following sections:

- Issue 1: Board (no major issues raised)
- Issue 2: GAC (no major issues raised)
- Issue 3: Public Input (no major issues raised)
- Issue 4: Acceptance of ICANN Board Decisions (no major issues raised)
- Issue 5: Policy Development Process (no major issues raised)
- Issue 6: Assessment of the Independent Review Process (IRP) (no major issues raised)
- Issue 7: Assessment of the Implementation of ATRT2 Recommendations (Operating Standards discussion still to take place)

- Issue 9: Accountability Indicators (to be revisited once edits discussed on the call have been made)
- Issue 10: Prioritization and Rationalization of Activities, Policies, and Recommendations (to be revisited once edits discussed on the call have been made)

<u>Action item</u>: Bernie will make adjustments as discussed to sections 9 and 10 of the report, for team review at a future meeting.

5. **A.O.B**

None raised.

6. **Confirm action items / decisions reached**

Action items / decisions reached were read for the record.

Consensus reached on decisions/action items: Yes